

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 17, 2015***

***Present: Selectmen: Jamie Thompson and Chris Hutchins. Others include: Thomas Rogers, Leigh Keyes, and Matt Masiello.
Michael Woodworth (not in attendance).***

Call to order at 7:08pm.

The Selectmen reviewed and signed:

- Checks Pd 11/13/15: Accts. Pay. Manifest - \$1,820.50
- Checks Pd 11/17/15: Accts. Pay. Manifest - \$2,495.50
- Checks Pd 11/20/15: Accts. Pay. Manifest - \$14,099.14
Payroll Manifest - \$10,453.72
- 2015 Equalization Municipal Assessment Data Certificate

Tom Rogers, Trustee of the Trust Funds, met with the Selectmen to discuss the proposed Warrant Article for the 2016 Town Meeting to authorize the Trust Funds to pay for capital reserve fund investment management services, and other expenses incurred, from capital reserve fund income or the management fee will be a line item in the 2016 Town Budget. Jamie made a motion to accept the Trustees' of the Trust Fund Warrant Article for the coming year, pending review from the State, seconded by Chris. All were in favor and the motion passed.

Leigh Keyes and Matt Masiello met with the Board to discuss their concerns over different opinions between NYAA (Newfields Youth Athletic Association) and the NPTO (Newfields Parent Teacher Organization) on the use of the athletic fields.

The Selectmen reviewed and approved the Town of Newfields Safety Policy and supporting forms which is required by the New Hampshire Department of Labor. Jamie made a motion to accept and adopt the N.H. Dept. of Labor Safety Policy for the Town of Newfields, seconded by Chris. All were in favor and the motion passed. All employees are to receive a copy of the Safety Policy, with signature upon receipt.

Chris will check with the Elementary School Board in reference to the parking ordinance for the no parking signs on Monaghan Way and update the Board.

Chris read the 3rd reading of the amended Town Ordinance 503.1. Chris made a motion to accept the amended Town Ordinance 503.1, with no public comments, seconded by Jamie. All were in favor and the motion passed.

The Board approved borrowing of tables from Town Hall for the Holiday Fair at the School and call dispatch to open Town Hall to return tables.

The Selectmen reviewed Property and Liability policies for the Town. Tabled for receipt of more information.

Minutes of the November 3rd meeting were read. Jamie made a motion to accept the minutes as amended, seconded by Chris. All were in favor and the motion passed.

Minutes of the November 10th meeting were read. Chris made a motion to accept the minutes as amended, seconded by Jamie. All were in favor and the motion passed.

At 8:53pm, Chris made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman